

VZCZCXYZ0001
OO RUEHWEB

DE RUEHAK #1547/01 3000919
ZNR UUUUU ZZH
O 270919Z OCT 09
FM AMEMBASSY ANKARA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1064
RUEHGB/AMEMBASSY BAGHDAD 1477
RUEABND/DEA HQS WASHDC

UNCLAS ANKARA 001547

SIPDIS

SECSTATE ATTN: NEA-I-PM-DL COLLECTIVE
AMEMBASSY BAGHDAD ATTN: DCM FORD, RULE OF LAW/SPILLERS, INL/MANSO
DEA HQS ATTN: OGE/SCHRETTNER/MENDOSA

E.O. 12958: NA

TAGS: NA
SUBJ: LEAHY VETTING FOR US SPONSORED TRAINING FOR KURDISTAN REGIONAL GOVERNMENT IRBIL ASAYISH

CCX: GFXU-09-9160 IRAQ

11. THIS IS AN ACTION REQUEST.

12. PURSUANT TO THE LEAHY ACT AND FOREIGN ASSISTANCE ACT, POST REQUESTS THAT THE DEPARTMENT SCREEN THE FOLLOWING CANDIDATES OF THE IRAQI SECURITY FORCES, WHO HAVE BEEN NOMINATED FOR US GOVERNMENT PROVIDED BASIC COUNTER-NARCOTICS INVESTIGATIONS TRAINING IN IRBIL, IRAQ DURING NOVEMBER 2-5, 2009. POST HAS NO DEROGATORY INFORMATION.

13. THE CANDIDATES AND THEIR INFORMATION ARE AS FOLLOWS:

NAME: MUSLIH JAMEEL AHMAD/ IRBIL ASAYISH
POSITION: MAJOR
DOB: 01/01/11966

NAME: AREE YAKTA MUHAMMAD/ IRBIL ASAYISH
POSITION: CAPTAIN
DOB: 01/01/1973

NAME: NECHERVAN JAHUR ABDULLAH/IRBIL ASAYISH
POSITION: CAPTAIN
DOB: 01/01/1966

NAME: SHAKHAWAN JADIR MUHO
POSITION: FIRST LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1978

NAME: ALI SHEIKH MUHAMMAD MAHMOOD
POSITION: FIRST LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1974

NAME: KHIDIR HASSAN KHIDIR
POSITION: FIRST LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1969

NAME: KARWAN YASEEN YOUNIS
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1984

NAME: HISHAM ALI AZIZ
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1973

NAME: HUSSEIN OTHMAN MUHAMMAD
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1972

NAME: GHAREEB MUHAMMAD FAQY ABDULLAH
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1965

NAME: ADIL ABDULLAH BAHRAM HASSAN
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1968

NAME: AKO ABDULLAH RAUF HARZANY
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1972

NAME: AHMAD MUHAMMAD SULEIMAN
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1979

NAME: HAWKAR NAJAT KHIDIR HAMAD
POSITION: SECOND LIEUTENANT/IRBIL ASAYISH
DOB: 01/01/1982

NAME: SAFFEN HASSAN HAJI
POSITION: SERGEANT/IRBIL ASAYISH
DOB: 01/01/1982

NAME: DEENDAR AHMAD ABDULLAH
POSITION: SERGEANT/IRBIL ASAYISH
DOB: 01/01/1987

NAME: HALGURD HASSAN RASOOL
POSITION: SERGEANT/IRBIL ASAYISH
DOB: 01/01/1984

NAME: GHAZI JUJU KAMIL
POSITION: SERGEANT/IRBIL ASAYISH
DOB: 01/01/1987

NAME: HIJRAN MUHAMMAD MUSTAFA

POSITION: SERGEANT/IRBIL ASAYISH
DOB: 01/01/1987

NAME: KARZAN JA'FAR FA'EQQ
POSITION: SERGEANT/IRBIL ASAYISH
DOB: 01/01/1987

¶4. DIRECT ANY QUESTIONS TO ARD THOMAS SENECA OR SA BRANDON ITO AT THE DEA ANKARA REGIONAL OFFICE AT +90-312-468-6136.

DECONTROL UPON RECEIPT BY DEA ONLY
MARK S. DESTITO, REGIONAL DIRECTOR
DEA ANKARA REGIONAL OFFICE

JEFFREY